

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 04, 2007
Secretary of State**

DOCUMENT# P05000156323

Entity Name: L. L. HOLDING SERVICES, INC.

Current Principal Place of Business:

16500 NW 7TH AVENUE
SUITE 333
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16500 NW 7TH AVENUE
SUITE 333
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-3835082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, THOMAS E
16500 NW 7TH AVENUE
SUITE:300
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS E. TERWILLIGER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERWILLIGER, THOMAS E
Address: 16500 NW 7TH AVE. SUITE:300
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LEONOVA, LIUDMILA
Address: 2821 NE 185TH ST. #403
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: MOUSSA, ALIA
Address: 2821 NE 185TH ST. #403
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YOUNG, NAN
Address: 16500 NW 7TH AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMS E. TERWILLIGER

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date